



Minutes for County of Riverside Continuum of Care CES Oversight Committee Meeting

**Thursday, April 27, 2017
1:00 p.m. to 3:00 p.m.**

**DPSS Staff Development Office,
22690 Cactus Avenue
Moreno Valley, CA 92553**

| TOPIC | PRESENTER | ACTION/ OUTCOME |
|-------------------------------------|---|--|
| Call to Order | Michelle Davis, CES Oversight Committee Chairperson | <ul style="list-style-type: none"> The meeting was called to order at 1:12 p.m. |
| Approval of Minutes | Michelle Davis | Motion was made to approve the previous minutes for April 13, 2017. Motion carried. |
| ACTIONS & DECISIONS | PRESENTER | ACTION/ OUTCOME |
| CES Oversight Committee Action | Michelle Davis | <ul style="list-style-type: none"> CoC membership voted to designate the CES Oversight Committee as a formal CoC standing committee. |
| HUD Consultant: Margaret McFaddin | Jill Kowalski | <ul style="list-style-type: none"> Margaret McFaddin, HUD Consultant has agreed to work with our CoC to implement our CES. She is planning for a visit in the near future. |
| CES Policies & Procedures Timeline: | Jill Kowalski | <ul style="list-style-type: none"> DPSS Planning staff will continue working on the draft CES Policies & Procedures to present to the CES Oversight Committee. |
| CES Feedback Survey Questions: | Donyielle Holley | <ul style="list-style-type: none"> Survey draft was presented to the CES Oversight Committee members for review and suggestions. Suggested revisions will be incorporated into the final survey and sent to the CoC membership next week. |
| CES Lead Feedback | Lynne Brockmeier | <ul style="list-style-type: none"> Lynne stated that Homelink security is not being inhibited by the CES Lead. Lynne wants to hold-off on training until we are using the current version of the VI-SPDAT. The current version of the VI-SPDAT and the version we are using in CES are drastically different. |
| Requested Agenda Items | Committee Members | <ul style="list-style-type: none"> Review version 1 & 2 of the VI-SPDAT. CES Prioritization Reporting Requirements |
| ADJOURNMENT | PRESENTER | ACTION/ OUTCOME |
| Next meeting | Michelle Davis | Thursday, May 11, 2017 1:00 p.m. to 3:00 p.m. DPSS Staff Development Office, 22690 Cactus Avenue, Moreno Valley, CA 92553 |
| Adjournment | Michelle Davis | The meeting was adjourned by Michelle Davis at 2:55 p.m. |

CES Oversight Committee Meeting– April 27, 2017: Attendance Report

Total in Attendance: 17

CoC At-Large: 14

Catholic Charities
City of Riverside
Economic Development Agency - ESG
Economic Development Agency – ESG
Jewish Family Services of San Diego
Lutheran Social Services of SoCal
Path of Life Ministries
Riverside County Behavioral Health
Riverside County Sheriff – Homeless Outreach
Riverside County Sheriff – Homeless Outreach
RUHS Behavioral Health
Step Up on Second
Valley Restart Shelter
Valley Restart Shelter

*Chair **Vice Chair

Imelda Santana
Michelle Davis*
Terri Bowen
Sterlon Sims
Lena Pollerana
Deniece Marshall
Leonard Jarman
Lynne Brockmeier
Aaron Avila
Bridgette Recksiek**
Eleno Puente
Kimberlee Albers
Susan Larkin
Susana Harris

DPSS Staff: 3

DPSS Homeless Programs
DPSS Homeless Programs
DPSS Homeless Programs

Jill Kowalski
Donyielle Holley
Elizabeth Hernandez

Guests: 0